

FUNDING & APPROPRIATION STRATEGIES COMMITTEE MEETING MINUTES

DATE: 7/8/2015 TIME: 1:30 LOCATION: 150

MEETING CALLED BY	Chairwoman Cheryl McQueary
BOARD ATTENDEES	Chairwoman Cheryl McQueary, Mr. David Brown, Mr. Andy Perkins, Mr. Jim Palermo, Mr. Patrick Molamphy, Mr. Gus Tulloss, Mr. Jack Debnam, Mr. David Tyeryar (staff)

AGENDA TOPICS

1. MEETING CALL TO ORDER AND APPROVAL OF MAY MINUTES	
DISCUSSION SUMMARY	Moved by <u>Mr. Brown</u> , seconded by <u>Mr. Debnam</u>
ACTIONS TAKEN	Approved unanimously
2. CONTRACTS AND PROJECT MANAGEMENT – RANDY GARRIS	
DISCUSSION SUMMARY	Provided presentation on contract development and execution and project management including the scope, schedule and cost of projects.
ACTIONS TAKEN	None – received information
3. CAPITAL SPENDING – PRISCILLA WILLIAMS	
DISCUSSION SUMMARY	Provided presentation on how NCDOT spends money and what determines the priority of spending.
ACTIONS TAKEN	None – received information

Adjourned: 2:04